

Rescheduled Meeting to September 2, 2004

Please See Notice -- September 2, 2004

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original posting for September 1, 2004 follows:

MEMORANDUM

DATE: August 25, 2004

**TO: Chairman & Members -- Rhode Island Industrial-Recreational
Building Authority**

Michael McMahon -- Executive Director

Thomas V. Moses, Esquire -- Legal Counsel

FROM: Alicia A. Pomfret -- Assistant Manager

RE: Scheduled Meeting -- Wednesday, September 1, 2004

**The next scheduled meeting of the Rhode Island
Industrial-Recreational Building Authority will be held on Wednesday,
September 1, 2004. The meeting will be held at our offices at One**

West Exchange Street, Providence, and will begin at 8:30 a.m.

Enclosed are the agenda and supporting materials. If you are unable to attend please contact me.

Thank you.

NOTE: Meeting place accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Authority at 222-2601, 48 hours in advance of the meeting date.

**cc: Earl F. Queenan
Anthony Scolavino
Philomena Teixeira
Office of the Auditor General
Natalie Jackvony, Esquire
Ellen Flynn Corneau, Esquire**

**POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online**

Agenda

Rhode Island Industrial-Recreational Building Authority

One West Exchange Street, 4th Floor, Providence, Rhode Island

Meeting #419 -- Wednesday, September 1, 2004, at 8:30 a.m.

Call to Order: The Chairman

I. PUBLIC SESSION

1. To consider Adoption of the Minutes of the Meeting of the Board of Directors held on August 4, 2004.

a. Open Session Minutes

2. Watch List as of August 25, 2004

3. Portfolio Report as of August 25, 2004

4. To discuss such other business as may properly come before the Board

a. administrative matters

II. EXECUTIVE SESSION

(The following announcement is to be made in the public session):

In accordance with section 42-46-4 of the Rhode Island General Laws, a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meetings Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

- 1. Slavin Point Judith Co. request for extension of annual audited financial statement submission. (pending receipt of requested information)**
- 2. Chestnut Hill Aviation, Inc. requesting amendments to Resolutions of Approval dated May 5, 2004. (verbal request – Ms. Jackvony)**
- 3. 848 Park Avenue Associates, LLC application dated June 24, 2004, plus attachments.**

III. RETURN TO PUBLIC SESSION (motion and recorded vote)

1. Disclosure of votes taken during executive session.

Call to Adjournment: The Chairman

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**POST: Rhode Island Economic Development Corporation
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